

# BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

## Regular Meeting of the Governing Board

Wednesday, September 11, 2024 @ 5:00 p.m.  
19177 State Hwy 120, Rm 24, Groveland, CA 95321

### AGENDA

All Documents related to open meeting agenda items which have been provided to members of the Governing Board prior to the meeting are available for examination at the Big Oak Flat Unified School District Office, 19177 Hwy 120, Groveland, CA between the hours of 8 a.m. and 3 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board during the open meeting are available for examination during the meeting at the back table. Documents provided by others may be examined after the meeting at the back table.

The agenda and documents can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aides or services, may be made by contacting the district secretary at 209-962-5765.

**This meeting will be conducted by teleconference with Big Oak Flat-Groveland Unified School Board Member Michelle Coppock and DFS Sheri Cochran at Don Pedro High School, 3090 Merced Falls Rd., La Grange, CA 95329**

#### Estimated Time

- |           |    |   |
|-----------|----|---|
| 5:00 p.m. | 1. | <b>Call to Order and Establishment of Quorum, 5:00 p.m.</b>   |
| 5:01 p.m. | 2. | <b>Approval of Agenda as Presented/Amended.</b><br><i>(This is the time to add/remove items from agenda or ask questions regarding the consent agenda)</i>  |
| 5:03 p.m. | 3. | <b>Adjournment to Closed Session</b><br>a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<br>Personnel - employ/dismiss/accept resignation/retirement <ul style="list-style-type: none"><li>• 2024-2025-13 –increase in time</li><li>• 2024-2025-14 – resignation</li><li>• 2024-2025-15 – Change in classification</li></ul> b. Public Employment Government Code 54957<br>Title: Superintendent   |
| 6:00 p.m. | 4. | <b>Reconvene to Open Session</b><br>The Board President will report out any action taken in closed session  |
| 6:05 p.m. | 5. | <b>Pledge of Allegiance to the Flag</b>   |
| n/a       | 6. | <b>Presentation</b>   |
| 6:07 p.m. | 7. | <b>Public Comment &amp; Communication on Non-agenda Item</b><br><i>At this time, the public may comment on any item of interest that is within the subject matter jurisdiction of the Board. Though the Board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with board policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with board policy, the board may direct the Superintendent to schedule an item for a future board agenda.</i> |
| 6:20 p.m. | 8. | <b>Information Items (Please limit report to 10 minutes)</b> <ul style="list-style-type: none"><li>• Tenaya Elementary Report by W. Hilton, principal</li><li>• Tioga High School Report by J. McFarland, principal/Asst. Supt</li><li>• Don Pedro High Report by N. Lamm, Principal</li><li>• Union Communication – Report by Union Representative(s)</li><li>• District Report by W. Hilton</li><li>• Board Communication</li></ul>   |
| 7:20 p.m. | 9. | <b>Public Hearing Open Public Hearing @ _____p.m.</b><br><b>Williams Act: Sufficiency of Textbooks and Instructional Materials</b><br><br><b>Public Hearing Closed @ _____ p.m.</b>   |

09/05/24 @ 12:30 p.m.

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### AGENDA

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|-----------|-----|--|
| 7:25 p.m. | 10. | <b>Action Items</b>  |
|           | a.  | <b>Approval of District's Unaudited Actuals, 23.24 Fiscal Year</b><br><i>S. Cochran will present information</i>   |
| 7:40 p.m. | b.  | <b>Approval of Funds Transfer</b> <ul style="list-style-type: none"><li>• <b>General to Cafeteria</b><br/><i>S. Cochran will provide information</i></li></ul>   |
| 7:45 p.m. | c.  | <b>Approval of Resolution 2024.2025.03 Williams Act: Sufficiency of Textbooks and Instructional Materials</b><br><i>Annual resolution providing curriculum information and the sufficiency of texts and materials</i>  |
| 7:50 p.m. | d.  | <b>Approval of Resolution 2024.2025.04 Gann Limit</b><br><i>Annual resolution regarding appropriation limit calculations</i>   |
| 7:55 p.m. | 11. | <b>Discussion &amp; Informational Items/Possible Action</b>  |
|           | a.  | <b>Strategic Plan – Discussion and Direction</b>   |
| n/a       | 12. | <b>Policy/Regulations</b>  |
|           | a.  | <b>First Reading (no action)</b>   |
|           | b.  | <b>Second Reading (action required)</b>  |
| n/a       | 13. | <b>Curriculum</b>  |
|           |     | 1 <sup>st</sup> Reading, no action   |
|           |     | 2 <sup>nd</sup> Reading- Adoption  |
| 8:10 p.m. | 14. | <b>Consent Agenda</b>  |
|           | a.  | <b>Minutes for the Regular Meeting August 14, 2024</b>   |
|           | b.  | <b>Payroll Warrants for August 2024</b>  |
|           | c.  | <b>Commercial Warrants for August 2024</b>   |
|           | d.  | <b>Helping Hands RFA</b> <ul style="list-style-type: none"><li>• <b>THS Drama 11/06/24 – SRT Sonora, CA</b></li></ul>  |
| 8:15 p.m. | 15. | <b>Adjournment to Closed Session</b>   |
|           | a.  | With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):<br>Personnel - employ/dismiss/accept resignation/retirement <ul style="list-style-type: none"><li>• 2024-2025-13 –increase in time</li><li>• 2024-2025-14 – resignation</li><li>• 2024-2025-15 – change in classification</li></ul> |
|           | b.  | Public Employment Government Code 54957<br>Title: Superintendent   |
| 8:15 p.m. | 16. | <b>Adjournment</b>   |

Unless otherwise notified the next *regular* meeting will be **Wednesday, October 9, 2024 at** Tenaya Elementary School, 19177 State Hwy 120, Rm #24, Groveland, CA 95321. Meeting begins at 5 p.m.

*In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code 12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at 209-962-5765. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.*

09/05/24 @ 12:30 p.m.

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### **AGENDA**

**Agenda posted at the following locations:** LDPHOA 5182 Fuentes de Flores, La Grange, CA 95329, **Big Oak Flat Post Office**, 17850 Hwy 120, Big Oak Flat, CA 95305, **Groveland Post Office**, 18737 Back Street, Groveland, CA 95321, **Don Pedro High School and Business Office** 3090 Merced Falls Rd., **Tioga High School**, 19304 Ferretti Rd., Groveland, CA 95321, **Tenaya Elementary School and District Office** ,19177 State Hwy 120 Groveland, CA 95321.

09/05/24 @ 12:30 p.m.